#### BEFORE

# THE PUBLIC SERVICE COMMISSION OF

## SOUTH CAROLINA

#### DOCKET NO. 2020-269-T - ORDER NO. 2021-134

#### MARCH 24, 2021

IN RE:	Petition of the Office of Regulatory Staff to	)	ORDER REVOKING
	Revoke Certificates of Public Convenience	)	CERTIFICATES
	and Necessity of Certain Motor Carriers for	)	
	Failure to File Annual Reports and/or Gross	)	
	Receipts 2020	)	

This matter comes before the Public Service Commission of South Carolina ("Commission") on the Petition of the Office of Regulatory Staff ("ORS") to revoke the Certificates of Public Convenience and Necessity ("Certificate") of certain motor carriers for failure to file annual reports and gross receipts ("Petition"). Exhibit A to the Petition contains the initial list of those motor carriers who failed to file annual reports at the time the Petition was filed on November 6, 2020. Exhibit B to the Petition contains the initial list of those motor carriers who failed to file gross receipts at the time the Petition was filed.

The evidentiary hearing was held virtually on February 25, 2021, with the Honorable Justin T. Williams, Chairman, presiding. The South Carolina Office of Regulatory Staff ("ORS"), a party of record pursuant to S.C. Code Ann. § 58-4-10(B) (Supp. 2020), was represented by C. Lessie Hammonds, Esquire.

Pursuant to S.C. Code Ann. § 58-4-10 (Supp. 2020), ORS is charged with the duty to represent the public interest before the Commission and has authority to enforce the

collection of annual reports and the filing of gross receipts. Motor carriers operating under a Certificate are required to file annual reports for the preceding calendar year ending on June 30<sup>th</sup>. S.C. Code Ann. Regs. 103-231 (2012). The annual report is due by March 31<sup>st</sup> of each year. *Id.* ORS may also require the production of books, records, and other information. S.C. Code Ann. § 58-4-55 (Supp. 2020). Gross receipts records are collected by ORS and used by the South Carolina Department of Revenue to assess public utilities under the Commission's jurisdiction. S.C. Code Ann. §§ 58-3-100 (2015), 58-3-540 (2015), and 58-4-60 (Supp. 2020). According to the Petition, gross receipts were due to ORS by August 31, 2020.

ORS called Thomas McGill, Assistant Manager of the ORS Safety, Transportation, and Emergency Response Department, as a witness. Mr. McGill testified that certain carriers certificated by the Commission remained out of compliance at the time of the hearing for not having filed annual reports and gross receipts. ORS provided an updated list of those carriers who remained out of compliance with the annual reporting requirements as Revised Exhibit A as well as a list of those carriers who remained out of compliance with the gross receipts requirements as Revised Exhibit B. Mr. McGill testified ORS notified these carriers of their non-compliance. None of the non-compliant carriers appeared at the hearing.

#### **FINDINGS OF FACT**

1. The Commission finds that the Petition of ORS against carriers who were initially included on Petition Exhibits A and B but who are now in compliance with annual

report and gross receipts requirements at the time of the hearing, as shown by their absence on ORS Revised Exhibits A and B, should be dismissed.

2. The Commission finds that the Certificates of those carriers who remained out of compliance with annual and gross receipt requirements at the time of the hearing, as indicated by Revised Exhibits A and B, should be revoked and cancelled.

#### **CONCLUSIONS OF LAW**

1. The Commission concludes that the Certificates of those carriers who remained out of compliance with annual report and gross receipts requirements at the time of the hearing, as indicated by Revised Exhibits A and B, are hereby revoked and cancelled.

S.C. Code Ann. § 58-23-320 and S.C. Code Ann. Regs. 103-240 (2012).

#### IT IS THEREFORE ORDERED:

- 1. The Certificates of Public Convenience and Necessity held by those non-compliant motor carriers in the lists submitted at the hearing as Revised Exhibits A and B, which are attached to this Order as Order Exhibit 1, are revoked and cancelled. All operating rights of these carriers are null and void.
- 2. The Petition of ORS against those carriers who are now in compliance is dismissed.

3. This Order shall remain in full force and effect until further order of the Commission.

### BY ORDER OF THE COMMISSION:



Justin T. Williams, Chairman Public Service Commission of South Carolina

# Exhibit A Docket No. 2020-269 -T Carriers Out of Compliance for Failure to File Annual Reports 2020

#### Ferbruary 25, 2021

	Company Name	DBA	Certificate Type	Address	City	State	Zip	Docket#	Order#	Date Certified	Secretary of State Standing
1	Accel Moving & Storage LLC		HHG	PO Box 608	Conway	\$C	29528	2018-229-T	2018-720	12/20/2018	Good Standing
2	Tracy L. Davis	Ash & T's Apartment Movers	HHG	900-C Bacons Bridge Rd	Summerville	SC	29483	2007-449-T	2008-230	4/1/2008	
3	Veteran Movers, Inc		HHG	19 Dustin Loop	Bluffton	5C	29910	2017-136-T	2017-459	8/8/2017	Good Standing





#### Exhibit B Docket No. 2020-269 -T Carriers Out of Compliance for Failure to File Gross Receipts 2020

#### February 25, 2021

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			Certificate			i I					Secretary of
	Company Name	DBA	Type	Address	City	State	Zip	Docket #	Order#	<b>Date Certified</b>	State Standing
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